



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrnčírik, Secretary - Vincent Musial, Commissioner

## **September 20, 2016 - Regular Meeting Minutes**

### **1. Call to Order**

Chairman Kovanda call the September 20, 2016 regular meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

### **2. Roll Call**

Chairman Kovanda directed Secretary Hrnčírik to call the roll: Chairman Kovanda - Present; Secretary Hrnčírik - Present; Commissioner Musial - Present. A quorum was present. Also present Acting Chief Gunther.

### **3. Approval of Minutes**

The secretary was unable to prepare the minutes for review and approval. All minutes will be presented at the next regular meeting.

### **4. Correspondence**

None

### **5. Chief's Forum**

- a. The swearing in of the new chief will take place on Thursday, September 29, 2016 at the Westmont Village Board Meeting.
- b. New internet and email security system will be implemented on September 26, 2016. All commissioners must attend session with IT to set up new password, etc.
- c. Chief informed commission that the pending background investigation is complete but must still be typed and reviewed. Will be available by the next commission meeting.

### **6. Ongoing Business**

- a. Hiring of Probationary Patrol Officers
  - i. One Background investigation nearly finalized.
  - ii. One additional candidate to background.
  - iii. Four candidates from last interviews sent to polygraph and three have an appointment.
  - iv. Conrad Polygraph assures us that candidates who were previously tested by Conrad will have a different polygrapher for subsequent tests.



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## **7. New Business**

- a. Chairman Kovanda made a motion to authorize payment of Edward Healthcare invoice 00019550-00 in the amount of \$799.50 for a conditional hire medical exam of candidate #7 and Secretary Hrnecirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0 motion carries and the invoice is authorized for payment.
- b. Chairman Kovanda made a motion to authorize payment of Gorski and Good invoice #23256 dated August 30, 2016 in the amount of \$373.16 for legal services rendered to the Commission and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0 motion carries and the invoice is authorized for payment.

## **8. Adjourn**

There being no further business before the board at this time, Commissioner Musial made the motion to adjourn and Secretary Hrnecirik seconded the motion. The vote was Yes - 3; No - 0 motion carries and the meeting adjourns at 3:10 PM.

Approved October 12, 2016

*Joseph J. Hrnecirik*

Joseph J. Hrnecirik, Secretary